

BOARD OF AGRICULTURE & CONSERVATION AGENDA
CONFERENCE ROOM
1800 GLENN HWY, SUITE 12, PALMER, ALASKA
REGULAR MEETING 1:00 p.m. WEDNESDAY, June 13, 2012

- A. CALL TO ORDER/ROLL CALL
- B. APPROVAL OF AGENDA
- C. PUBLIC COMMENTS/SESSION
- Public Comments (three minutes per person)
- D. MINUTES OF PRECEDING MEETING
- Board of Agriculture & Conservation Draft minutes April 27, 2012
- E. REPORTS/CORRESPONDENCE
- Director Havemeister:
 - (1) Director Report/Div. Newsletter
 - ARLF Loan Officer Swanson:
 - (2) ARLF Interest Rates
 - (3) Applications in Process
 - (4) Asset Report - ARLF Letter
 - ARLF Accountant Lotosh:
 - (5) Financial Reports
 - AAG McFarlane:
 - (6) Public Session Report

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EXECUTIVE SESSION CONFLICTS OF INTEREST

Franci Havemeister – Valley Dairy Inc.

F. EXECUTIVE SESSION

- ARLF Accountant Lotosh & Loan Officer Swanson:
 - (7) ARLF Aging/Delinquency Report
- AAG McFarlane:
 - (8) Executive Session Report
- ARLF Loan Officer Swanson:
 - (9) Phillips – F Loan
 - (10) Cully Corp., Inc - F Loan
 - (11) Gattis - Update
 - (12) Byers - Update
 - (13) Valley Dairy Inc., - Update

G. NEW/OLD BUSINESS

Mat-Su Borough - Letter Discussion
City Palmer – Letter Discussion

H. BOARDMEMBER COMMENTS

I. SET NEXT MEETING & AGENDA ITEMS

J. ADJOURNMENT